

**Minutes of the Extra Ordinary Meeting of Gosberton Parish Council
held on Tuesday 6th February 2024**

Present: Councillors: N Oakman (Chair), J Clark, T Smith, J Ascough, P Waudby, D Leworthy (joined meeting at 7.15pm) and F Newton (Clerk)

331. To note apologies and accept valid reasons for absence: It was **Resolved** to accept apologies from Cllrs Weatherly-Barton and Cllr Gore

332. To consider Tenders for maintenance contracts: It was Resolved to award the contract for the Cemetery maintenance to Lincolnshire Commercial Maintenance ltd and the remaining work to be awarded to TN Sneaths. Contracts to be drawn up

To resolve to suspend Standing orders and financial regulations whilst considering item 333 on the agenda

333. To consider quotation from Elan for new SID: It was Resolved to accept quotation number SO-UK04083 for £2275.81 plus vat. Clerk to place the order

Chairman

Meeting closed at 7.29pm